



GUJARAT POLY ELECTRONICS LIMITED

Company Code – 517288

Subject: Intimation pursuant to Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Extract of the Minutes of the Meeting of Board of Directors of the Company held today i.e. 10th May, 2023:

For Gujarat Poly Electronics Limited

**Nivedita Nambiar
Company Secretary
FCS: 8479**



GUJARAT POLY ELECTRONICS LIMITED

CERTIFIED COPY OF THE EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON 10th MAY, 2023.

DECLASSIFICATION FROM 'PROMOTER GROUP' CATEGORY:

She further informed the Board that currently GIIC holds NIL equity shares in the Company.

RESOLVED THAT

RESOLVED FURTHER THAT



GUJARAT POLY ELECTRONICS LIMITED

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For Gujarat Poly Electronics Limited

**Nivedita Nambiar
Company Secretary
FCS: 8479**